

## AGENDA

### EUCLID CITY COUNCIL MEETING –MONDAY, APRIL 7, 2003 AT 7:00 PM

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL OF MEMBERS

#### COMMUNICATIONS:

COUNCIL MINUTES: March 17, 2003

#### ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – March 2003  
Fire Report – February 2003  
Executive & Fin. Com.: 2/26/03 & 3/5/03  
Safety Committee Min.: 3/10/03  
Board of Control: 3/10/03; 3/17/03; 3/24/03

#### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

##### LEGISLATION

- 66-2003** 1. A resolution of support and honor for our American military deployed in Operation Iraqi Freedom and in memoriam to our American men and women who have fallen for freedom. (Sponsored by Mayor Oyaski and the entire Council) Res. (420-03)
- Failed** 2. A resolution to authorize an Early Retirement Incentive program to further the City's on-going re-organizational plans, with the goals of reducing costs and promoting efficiency for the City of Euclid, Ohio. (Sponsored by Mayor Oyaski and Councilmen Delaney, Gruber, Holzheimer Gail, Langman, Lisy, McTighe, Miller, Sustarsic) (From Executive & Finance Committee with no recommendation for passage.) Res. (389b-03)
- Tabled** 3. An ordinance rezoning property at 26110 Euclid Ave., P.P. #648-51-002, from U-4 (Commercial) use district to U-7 (Light Industrial) use district and further amending Ord. No. 2812. (Sponsored by Councilman Gruber) Recommended for passage by P& Z Commission. Tabled 3/17/03. Ord. (322-02)
- The former 84 Lumber Co. building would be used for a light industrial.*
- First Reading Public Hearing 5-19-03** 4. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (414-03)
- A pizza shop will be allowed at the Watergate Apartments.*
- First Reading Public Hearing 5-19-03** 5. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (415-03)
- A video rental store would be allowed at the Watergate Apartments.*
- First Reading Public Hearing 5-19-03** 6. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (416-03)
- A travel agency would be allowed at the Watergate Apartments.*

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| <b>First Reading Public Hearing 5-19-03</b>                              | 7. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission)   | Res. (417-03) |
| <i>A dry cleaning shop would be allowed at the Watergate Apartments.</i> |   |               |
| <b>First Reading Public Hearing 5-19-03</b>                              | 8. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to Reverend Thomas Owens of Living Waters Church of God to allow a UR-1 (School/Daycare) use in a UR-2 (Church) Use District at 24951 North Lakeland Blvd., Permanent Parcel #s 643-26-021, 022, 023, 024. (Sponsored by Planning & Zoning Commission)   | Res. (418-03) |
| <b>Amended 67-2003</b>   | 9. A resolution adopting and approving the attached Administration's recommendations for the 2003 Capital Improvement Budget. (Sponsored by Mayor Oyaski) (From Executive & Finance Committee with a recommendation for passage)  | Res. (336-03) |
| <b>68-2003</b>   | 10. A resolution adopting and approving the attached Recreation Department's recommendations for the 2003 Recreation Department Capital Budget. (Sponsored by Mayor Oyaski) (From Executive & Finance Committee with a recommendation for passage)  | Res. (337-03) |
| <b>Amended 69-2003</b>   | 11. An emergency ordinance amending Ord. 54-2003 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2003. (Sponsored by Mayor Oyaski and entire Council by request of Finance Director)  | Ord. (437-03) |
| <b>70-2003</b>   | 12. An ordinance authorizing the Mayor of the City of Euclid, or his designee, after advertising for bids, to enter into contracts necessary for the construction of a new Senior Center at the current Club House site. (Sponsored by Mayor Oyaski and entire Council)   | Ord. (424-03) |
| <b>71-2003</b>   | 13. An ordinance authorizing the Mayor of the City of Euclid, or his designee, after advertising for bids, to enter into contracts necessary for renovations at Knuth Center to make it a Golf Course Club House and Pro Shop. (Sponsored by Mayor Oyaski and entire Council)   | Ord. (425-03) |
| <b>75-2003</b>   | 14. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into contracts with Panzica Construction Company, 735 Beta Drive, Mayfield Village, Ohio, to provide construction management services to the City in connection with both construction of a new Senior Center and renovations of the Knuth Center to serve as a Golf Course Club House and Pro Shop. (Sponsored by Mayor Oyaski and entire Council) | Ord. (427-03) |
| <b>72-2003</b>   | 15. An emergency ordinance to provide for the issuance of not to exceed \$2,500,000 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of building a Senior Center by renovating, furnishing, equipping and adding to the existing Euclid Park Clubhouse and improving sites. (Sponsored by Mayor Oyaski and entire Council)  | Ord. (429-03) |
| <b>73-2003</b>   | 16. An emergency ordinance to provide for the issuance of \$1,200,000 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of Bonds for the purpose of building a Golf Course Clubhouse by renovating, furnishing and equipping an existing building and improving and clearing sites. (Sponsored by Mayor Oyaski and entire Council)  | Ord. (430-03) |

- 74-2003**      17. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to negotiate a lease of space in an appropriate and acceptable facility to relocate Senior Programs, if necessary, for the temporary period between when Knuth Center must be evacuated in order to commence renovations for a Club House and Pro Shop and prior to completion of the new Senior Center. (Sponsored by Mayor Oyaski and entire Council)      Ord. (426-03)
- Construction of the new senior center is expected to start this summer and finish in June 2004. The Golf course work is expected to start in November or December of the year and finish in May. There maybe a need for a temporary senior location after the golf course work starts until June 2004.*
- 76-2003**      18. An emergency ordinance to provide for the issuance of \$20,000 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of Bonds for the purpose of improving streets and municipal properties by clearing, trimming and planting trees. (Sponsored by Mayor Oyaski and entire Council)      Ord. (432-03)
- This is part of the Capital budget.*
- 77-2003**      19. An emergency ordinance to provide for the issuance of \$60,000 Bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of Bonds for the purpose of improving parks. (Sponsored by Mayor Oyaski and entire Council)      Ord. (433-03)
- This is for the Hillandale Park.*
- 78-2003**      20. An emergency ordinance to provide for the issuance of \$360,000 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of Bonds for the purpose of acquiring motorized vehicles and equipment therefor. (Sponsored by Mayor Oyaski and entire Council)      Ord. (434-03)
- This is part of the Capital budget.*
- 79-2003**      21. An emergency ordinance to provide for the issuance of \$362,000 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of Bonds for the purpose of improving streets by resurfacing and lighting and replacing curbs and fire hydrants where necessary, together with all necessary appurtenances thereto.(Sponsor Mayor Oyaski & Council)      Ord. (435-03)
- This is part of the Capital budget.*
- 80-2003**      22. An emergency ordinance to provide for the issuance of \$396,000 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of improving, demolishing, furnishing and equipping buildings and structures used for municipal purposes. (Sponsored by Mayor Oyaski and entire Council)      Ord. (436-03)
- This is part of the Capital budget.*
- 65-2003**      23. An emergency ordinance authorizing a six (6) month extension to Shelbrook, Ltd., 40 Lyman Circle, Shaker Heights, Ohio, to finalize the purchase agreement conditions for the 5.72 acres of land at Century Corners Industrial Parkway. (Sponsored by Councilman Gruber)      Ord. (411-03)
- Failed**      24. An ordinance discontinuing health care benefits for all members of City Council effective December 1, 2003. (Sponsored by Councilman Gruber)      Ord. (423-03)
- Council benefits in place since at least 1965 would be eliminated. 2003 Council budget is lower than 1995 Council Budget and wages have not increased for 10 years.*
- 81-2003**      25. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for labor and materials necessary for lane lining of various streets within the City of Euclid. (Sponsor Councilman Sustarsic by request of the Service Director)      Ord. (419-03)

- Public Service & Utility Committee**
26. An ordinance amending Section 921.07 of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid by the addition of sub-paragraph (b), charging property owners a fee for the opening of a clogged sanitary sewer. (Sponsored by Councilman Sustarsic by request of Service Director) Ord. (421-03)

*A \$65 fee would be charged to open residential sewer lines during business hours and \$125 after those hours.*

- 82-2003**
27. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Pyrotechnico, New Castle, Pennsylvania, for a fireworks display for July 4, 2003, or rain date, in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00). (Sponsored by Mayor Oyaski and entire Council) Ord. (428-03)

*This is the same firm and budget as last year.*

- 83-2003**
28. A resolution of support for Issue #15, the Cuyahoga County Health and Human Services Replacement Levy. (Sponsored by Mayor Oyaski) Res. (412-03)

- 84-2003**
29. A resolution in support of Ohio House Bill 290, Senate Bill 127, the Ohio Prescription Drug Fair Pricing Act. (Sponsored by Mayor Oyaski) Res. (413-03)

#### **CEREMONIAL RESOLUTIONS**

- 63-2003**
30. A resolution of congratulations to **Villa-Angela St. Joseph High School Lady Vikings basketball team** for a terrific season. (Sponsored by Mayor Oyaski and entire Council) Res. (422-03)

- 64-2003**
31. The City of Euclid is proud to recognize the **Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Inc. (SPEBSQSA)** on this their **65<sup>th</sup>** year of organization and this being Barbershop Harmony Week. (Sponsored by Mayor Oyaski and entire Council) Res. (431-03)

#### **ADDED TO AGENDA**

- 85-2003**
32. An emergency ordinance directing that all rent received from the lease of space at the Euclid Animal Shelter by Bogdan Klinkosz, D.V.M. be designated for the continued operation of the Animal Shelter. (Sponsored by Councilwoman Miller) Ord. (438-03)

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

#### **COUNCILMEN’S COMMENTS**

#### **ADJOURNMENT**